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**AMENDED DESCRIPTION AND RATIFICATION OF OIL, GAS AND MINERAL
 LEASE AND MEMORANDUM OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS §
 COUNTY OF TARRANT §

WHEREAS, Forest Hill United Methodist Church, Inc., as Lessor, heretofore executed an Oil, Gas and Mineral Lease dated April 1, 2007 to **Tidewell Energy, L.L.C.**, as Lessee, recorded as Memorandum of Oil, Gas and Mineral Lease at D207148534, Official Public Records of Tarrant County, Texas, covering (collectively referred to herein as the "Lease");

WHEREAS, XTO Energy, Inc., corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, ("Lessee"), a Delaware is the successor in interest to **Tidewell Energy, Inc.** (the lessee named in said Lease), as such transfer of ownership is reflected of record in Tarrant County, Texas.

WHEREAS, the description of the Lease was incomplete and in error;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee do hereby amend the Lease in respect to the description of the lands included therein, and ratify and adopt the same as so amended. The amended description shall now read as follows:

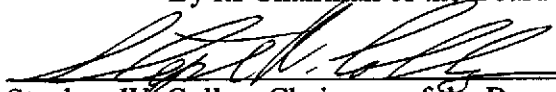
4.0 acres of land, more or less, out of the John Collett Survey, Abstract No. 261, more particularly described in that certain Warranty Deed with Vendor's Lien dated February 20, 1962, from H. A. Wilson and wife, Mamye Ruth Wilson as Grantors, to Fort Worth District East Board of Missions of the Methodist Church, a corporation as Grantee, recorded in Volume 3656, Page 346, Official Public Records, Tarrant County, Texas.

Lessor hereby ratifies and confirms said Lease and agrees and declares that said Lease and all of its terms and provisions, as amended hereby, is being to them, their successors and assigns, and is valid and subsisting oil and gas lease; and Lessor does hereby lease, demise and let the lands described hereinabove, to Lessee, its successor and assigns, in accordance with all the terms of said Lease, as amended hereby, and ratify and adopt the same as so amended. Except as otherwise amended the Lease is and shall remain in full force and effect as written in accordance with its term and conditions.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of April 1, 2007, date of the Lease.

SIGNED: Forest Hill United Methodist Church, Inc.,
 By its Chairman of the Board of Directors

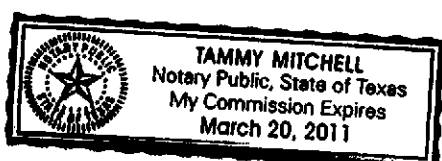
4601 California Pkwy E.,
 Forest Hill, TX 76140


 Stephen W. Colley, Chairman of the Board of Directors,
 Forest Hill Unit Methodist Church, Inc.

ACKNOWLEDGMENT

THE STATE OF TEXAS
 COUNTY OF TARRANT

This instrument was acknowledged before me on the 24TH day of February, 2010 by Stephen W. Colley, Chairman of the Board of Directors, Forest Hill Unit Methodist Church, Inc.




 Notary Public, State of Texas

Return to: Bryson G. Kuba
 6127 Green Jacket Dr.
 Apt. # 1136
 Fort Worth, TX 76137